

## Monday May 20, 2019 Recreation Board Minutes

Present: Les Woodward, Pam London, Martha Rosales, Cody Vernon

Also Present: Cary Whitesell,

Absent: Nikki Randolph, Artie Allen, Mike Keny

**Meeting was called to order at 6:08 pm by Les Woodward**

**Approval of March 2019 Minutes:**

Motion to approve Martha Rosales, 2<sup>nd</sup> Pam London. Motion carried.

Martha Rosales:

MC Health Dept would like to do programs with kids Camp again this summer. CeeJa will contact her to arrange

Cody Vernon:

Can we sell membership that can be set up on monthly payments?

Cary will speak with Administration to see if this is possible.

Pam London:

What is going on with the parks master plan?

Cary: Common Ground has presented their portion of a rough draft. We are waiting on HFR to complete their portion of Jones and Harmon. The delay with HFR is that they were waiting to see if we received funding from the Project Diabetes grant (in which we did not). We made the first cut but was not a final selection. This was a very competitive grant. Hopefully we will have the final meeting at the June work session.

Les Woodward:

More directional signage is needed for the park to assist with parking issues and congestion

New net needed on court #4

There will be a tennis tournament on Memorial Day to help raise funds for tennis courts.

Directors Report (Cary Whitesell):

Facility and Pool hours will be modified beginning May 27, 2019. This is to save money as well as alleviate staffing issues.

**Adjournment: Meeting adjourned at 7:00 PM**

**Schedule of Upcoming 2019 Meetings:**

- 07/15/19
- 09/16/19
- 11/18/19

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Chairman

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Acting Secretary